

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

April 4, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

April 6, 2011

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – April 4, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Works

County Roads

- 4) [Contract/Contract Bond](#) – East Camano Drive/McElroy Drive Intersection Improvements; CRP 10-04, Work Order No. 195; Colacurcio Brothers, Inc.; \$499,793.00 (RM-PW-11-0071) (PW-1120-020)
- 5) [Retainage Bond](#) – Colacurcio Brothers, Inc.; East Camano Drive/McElroy Drive Intersection Improvements; CRP 10-04, Work Order No. 195

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 4, 2011

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Auditor

Award of Official County Legal Newspaper

- 6) [Award](#) Bid for Official County Legal Newspaper as required under RCW 36.72.075

Consider appointments and/or re-appointments to various boards and committees

- 7) [Appointment](#) of Ron Nelson to the Northwest Workforce Development Council

Planning & Community Development

- 8) [Schedule Public Hearing](#) C-39-11 [PLG-001-11] In the Matter of Amending Island County Code Chapters 15.02, 16.13, and 16.19 Pertaining to Appeals to the Island County Hearing Examiner.
Date & Time: April 25, 2011 at 2:15 p.m.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 9) [10:15 a.m. Public Hearing](#): Ordinance C-26-11 [PLG-011-11] In the Matter of Expanding the Juniper Beach Service Area Boundaries and incorporating the revised Service Area Boundaries into the Island County Water System Plan. WSR 218/10

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

April 6, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

CHAIR'S AGENDA FOLLOWS:

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 4, 2011

CHAIR’S AGENDA – APRIL 4, 2011

The following item is added to the Board of County Commissioners Agenda:

Consent Agenda

Public Health

10. Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance (Johannsen)

GSA Animal Shelter

11. Approval of Plans and Specs: Plans and specifications for insulating the CASA shelter provided for Board approval. Estimated cost: \$3,294.00

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey